

**AGENDA
CITY COUNCIL
MAY 21, 2019**

NOTICE:

MAY 21, 2019

6:45-7:00 P.M. FINANCE COMMITTEE MEETING

**TOWNSHIP MEETING
MAY 21, 2019**

- 1. PRAYER-**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES-MAY 7, 2019**
- 5. PRESENTATION OF COMMUNICATIONS:**
- 6. FINANCE: PAUL JACKSTADT, CHAIRMAN**
 - A. RESOLUTION RELATING TO PARTICIPATION
BY ELECTED OFFICIALS IN THE ILLINOIS
MUNICIPAL RETIREMENT FUND**
 - B. RESOLUTION APPOINTING A QUALIFIED PARTY AS
THE GRANITE CITY TOWNSHIP ILLINOIS
MUNICIPAL RETIREMENT FUND AUTHORIZED
AGENT**
 - C. BILL LIST MAY 21, 2019**

**CITY COUNCIL MEETING
MAY 21, 2019**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES-MAY 7, 2019**
- 3. PRESENTATION OF COMMUNICATION**
- 4. REMARKS BY MAYOR**
 - A. A LETTER OF RETIREMENT FOR LYNETTE KOZER
RISK MANAGEMENT**
- 5. REPORT OF STANDING COMMITTEES:**

DOWNTOWN: MARY DAVIS, CHAIRMAN (CITY HALL & BUILDINGS)

A.

**PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND
INSPECTIONS: DAN MCDOWELL, CHAIRMAN**

A. PLAN COMMISSION MINUTES MAY 2, 2019

B. MINUTES GRAPHIC REVIEW BOARD MAY 2, 2019

**LEGAL AND LEGISLATIVE: GREG KOBERNA, CHAIRMAN (CABLE
TV, ORDINANCE)**

A.

**PUBLIC WORKS: BOB PICKERELL, CHAIRMAN: (STREET AND
ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)**

**A. MEMO-JUNEAU-STEVE OSBORN 2019 MFT HMA,
SLURRY SEAL AND MILLING PROGRAM NOTICE OF
BID OPENING**

POLICE COMMITTEE: ANDY MATHES, CHAIRMAN

**A. LETTER OF RETIREMENT OF CAPTAIN CRAIG
KNIGHT AND PROMOTIONS**

- LIEUTENANT JENNA DEYOUNG TO RANK OF CAPTAIN**
- SERGEANT LORI GIBBONS TO THE RANK OF
LIEUTENANT**
- PATROLMAN RYAN JONES TO THE RANK OF
SERGEANT**

FIRE: WALMER SCHMIDTKE, CHAIRMAN

**A. FIRE DEPARTMENT REPORT FOR THE MONTH OF
APRIL 2019**

B. EMS REPORT FOR THE MONTH OF APRIL 2019

WASTEWATER TREATMENT: GERALD WILLIAMS, CHAIRMAN

A.

RISK MANAGEMENT: BRAD EAVENSON, CHAIRMAN

A. PENDING LITIGATION

B. AN ORDINANCE TO REPLACE THE RISK MANAGER

**ECONOMIC DEVELOPMENT AND NEGOTIATION TIM ELLIOTT,
CHAIRMAN**

A.

FINANCE: PAUL JACKSTADT, CHAIRMAN

- A. AN ORDINANCE CONFIRMING PARTICIPATION BY
THE MAYOR, TREASURER, AND CLERK IN THE
ILLINOIS MUNICIPAL RETIREMENT FUND**
- B. AN ORDINANCE CONFIRMING PARTICIPATION BY
ELECTED ALDERMEN IN THE ILLINOIS MUNICIPAL
RETIREMENT FUND**
- C. TREASURERS REPORT FOR APRIL 2019**
- D. PAYROLL 5/1/2019-5/15/2019**

**Report of Officers
Unfinished Business**

New Business

ADJOURNMENT

**CITY COUNCIL
MINUTES
MAY 7, 2019**

Mayor Ed Hagnauer called the City Council Meeting to order at 7:05 p.m.

ATTENDANCE ROLL CALL: Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna, Clerk Whitaker and Mayor Hagnauer were present. Dan McDowell was absent.

MOTION By Williams, second by Schmidtke to approve the City Council Minutes from April 16, 2019. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Elliott to approve the request for Street Closures from Brian Hoedebeck Commander for the local DAV chapter #53 for Memorial Day service on May 27, 2019 at 11:00 a.m. at Memorial Park under the supervision of the Public Works and Police Department. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second Koberna to approve the Proclamation to proclaim the month of May, this year 2019 as Motorcycle awareness month. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Jackstadt to approve the letter from Felicia Urioste (Mr. Twist) for a street closure on May 19, 2019 for their annual Block Street Party under the supervision of the Public Works and Police Department. ALL VOTED YES. Motion Carried.

MOTION By Davis, second by Elliott to approve a Resolution to approve the lowest responsible and responsive bid for Downtown Camera Upgrades.

ROLL CALL: Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Jackstadt to place on file the Building & Zoning monthly report for April 2019. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Mathes to place on file the Agenda for the Graphic Review Board May 2, 2019. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Davis to place on file the Agenda for the Plan Commission May 2, 2019. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Pickerell to approve a Resolution for Demo or Repair of 1723 Delmar Ave.

ROLL CALL: Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Williams to approve a Resolution for Demo or Repair of 2410-12 W 20th St.

ROLL CALL: Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna. ALL VOTED YES. Motion Carried.

Motion by Koberna, second by Eavenson to suspend the rule and place on final passage an Ordinance Declaring Committee Assignments.

ROLL CALL: Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna. ALL VOTED YES. Motion Carried.

MOTION By Pickerell, second by Jackstadt to place on file the Public Works Committee Meeting Minutes for May 16, 2019. ALL VOTED YES. Motion Carried.

MOTION By Pickerell, second by Mathes to suspend the rule and place on final passage an Ordinance establishing one Handicapped Parking space for two years at 2352 Lynch Avenue, within the City of Granite City, Illinois.

ROLL CALL: Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna. ALL VOTED YES. Motion Carried.

MOTION By Pickerell, second by Elliott to place on file Memo-Juneau-Steve Osborn and approve a Resolution HMA Milling & Overlay, Slurry Seal, and oil & Chip Program and approve as read.

ROLL CALL: Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna. ALL VOTED YES. Motion Carried.

MOTION By Pickerell, second by Eavenson to approve as read Memo- Juneau-Steve Osborn-2019 MCCD Slurry Seal Program project number 3995-181-21-04 bid results and to accept the lowest bid.

ROLL CALL: Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna. ALL VOTED YES. Motion Carried.

MOTION By Pickerell, second by Schmidtke to approve as read a Memo-Juneau-Steve Osborn-2019 MCCD HMA program MCCD project 3994-181-21-03 Bid Results and accept the lowest bid.

ROLL CALL: Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna. ALL VOTED YES. Motion Carried.

MOTION By Mathes, second by Davis to suspend the rule and place on final passage an Ordinance to Authorize Execution of a Memorandum of Understanding with the U.S. Department of Justice, Drug Enforcement Administration, Regarding License Plate Reader Information.

ROLL CALL: Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna. ALL VOTED YES. Motion Carried.

MOTION By Mathes, second by Elliott to place on file the Police Committee Meeting Minutes for April 16, 2019. ALL VOTED YES. Motion Carried.

MOTION By Schmidtke, second by Koberna to approve the letter of retirement for Shift Commander Jeff Joyce and the Promotions and Hiring.

- **Captain Brian Schmidtke to the Rank of Shift Commander**
- **Engineer Scott Nonn to the Rank of Captain**
- **Fire Fighter/Paramedic Brian Brinson the Rank of Engineer/Paramedic**
- **Also requesting a replacement Probationary Firefighter/EMS from the eligibility list.**

All VOTED YES. Motion Carried.

MOTION By Eavenson, second by Mathes to give the Attorneys authority to proceed as directed in Closed Session by the Council tonight.

ROLL CALL: Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second by Pickerell to formally change the Insurance & Safety to Risk Management tonight and approve an Ordinance to change the name of the Insurance and Safety.

ROLL CALL: Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Jackstadt to place on file the Economic Development Committee Minutes for April 16, 2019. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Davis to approve a Resolution granting access to monitor a former service station location at 3051 Washington Avenue.

ROLL CALL: Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Mathes to approve the payroll for the period ending April 30, 2019 in the amount of \$683,953.45.

ROLL CALL: Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Elliott to approve the Bill List for the month of April 2019 in the amount of \$8,334,945.07.

ROLL CALL: Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Davis to place on file the Finance Committee Minutes for April 16, 2019. ALL VOTED YES. Motion Carried.

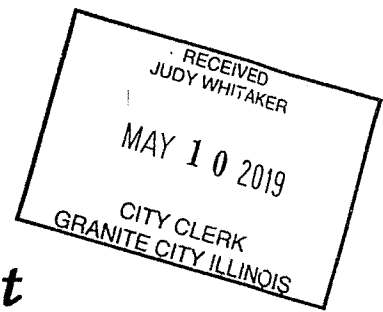
MOTION By Schmidtke, second by Williams to adjourn the City Council Meeting at 7:22 p.m.

MEETING ADJOURNED.

**ATTEST
JUDY WHITAKER
CITY CLERK**



Office of Risk Management



Lynnette Kozer
PO Box 73
Granite City, IL. 62040
618-452-6206

May 10, 2019

Dear Mayor Hagnauer,

I submit this letter in anticipation of my retirement, which becomes effective at midnight on Monday, July 1, 2019.

Serving as the Risk Manager during the last 25 years has been a great honor, and as I submit this resignation I also tender my thanks to you for having confidence in allowing me to work with you and the department head to contain cost in every area of risk, move forward in training and safety programs and negotiate the best possible pricing for the health insurance. It has been your vision and determination that has encourage me to move forward in all areas. You have made a huge impact on the City and I am proud to have been part of that remarkable effort.

Thank you again for the extraordinary privilege and opportunity to participate in this administration.

Kindest regards,

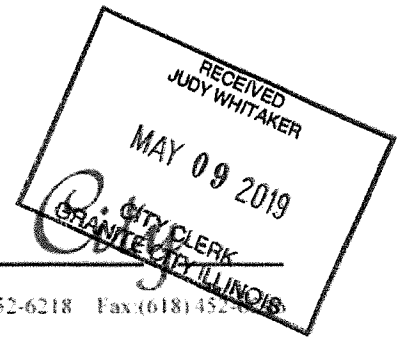


Lynnette Kozer



City of Granite City

Inspection Department 2000 Edison, Ground Floor Granite City, IL 62040 Phone: (618) 452-6218 Fax: (618) 452-6219



***Plan Commission Minutes
May 2, 2019***

CALL TO ORDER

Chairman John Janek called the meeting of the Plan Commission to Order on Thursday, May 2, 2019, at 7:00 PM.

PLEDGE OF ALLEGIANCE & SWEAR IN

The Pledge of Allegiance was recited and the Petitioners and audience who want to speak were asked to remain standing to be sworn in.

ATTENDANCE/ROLL CALL

Members Present: John Janek, Mark Davis, Peggy Cunningham, Wayne Reuter, Roger Tracy, Ritch Alexander and Frank Orris. Excused absence Shirley Howard, Don Luddeke, Mary Jo Akeman and Don Scaturro. Also present were: Zoning Administrator Steve Willaredt, Alderman Tim Elliott, Alderman Gerald Williams and Alderman Bob Pickerell.

MINUTES/AGENDA

Motion to approve the Minutes from the previous meeting April 4, 2019 and this evening's Agenda was made by Mark Davis and second by Wayne Reuter. All in favor. Motion carried.

COMMENTS BY THE CHAIRMAN

Chair John Janek stated to the Petitioners, the Plan Commission is a recommending body to the City Council and the Council will make the final determination at their next Council meeting scheduled to be held on Tuesday, May 21, 2019.

COUNCIL REPORT

Alderman Tim Elliott stated the City Council approved all recommendations from the April 4, 2019 Plan Commission Meeting, regarding Mark Bradley's request to open Mark's Appliance Store at 2113 Johnson Rd.

PETITIONER : Brenda Whitaker
1412 Niedringhaus
22-2-20-19-05-101-028

Brenda Whitaker explained her proposal to remove art from side exterior wall which is deteriorating and replace with a Selfie Wall to spread the word and promote the Downtown area.

Barbara Harrara, from Metro East Worship Center came to see what was planned for the wall. She had no objections.

There was no further comment for or against this petition.

MOTION By Wayne Reuter, second by Roger Tracy to approve the request for the Selfie Wall. All in favor. Motion carried.

ROLL CALL VOTE

John Janek	Yes	Mark Davis	Yes	Peggy Cunningham	Yes
Roger Tracy	Yes	Wayne Reuter	No	Frank Orris	Yes
Ritch Alexander	Yes				

NEW BUSINESS-None

UNFINISHED BUSINESS

Steve Willaredt addressed the Board regarding the Solar Ordinance that the attorney is in the process of drawing up.

Discussion regarding the Adult Day Care Facility which will be coming back before the committee at the June Meeting. Attorney Filcoff explained that more research is needed. The majority of board members were in agreement.

Motion by Mark Davis, seconded by Peggy Cunningham to adjourn the Plan Commission meeting. All in favor. Motion carried.

Respectfully submitted,
Melanye Weinhoff
Secretary,
Plan Commission

PLAN COMMISSION ADVISORY REPORT

Hearing Date: May 2, 2019

PETITIONER : **Brenda Whitaker**
 1412 Niedringhaus
 22-2-20-19-05-101-028

MOTION By Wayne Reuter, second by Roger Tracy to approve the request for the Selfie Wall. All in favor. Motion carried.

ROLL CALL VOTE

John Janek	Yes	Mark Davis	Yes	Peggy Cunningham	Yes
Roger Tracy	Yes	Wayne Reuter	No	Frank Orris	Yes
Ritch Alexander	Yes				

*****end of Advisory Report*****



City of Granite City

Inspection Department 2000 Edison, Ground Floor Granite City, IL 62040 Phone: (618) 452-6218 Fax: (618) 452-6219



**MINUTES
GRAPHIC REVIEW BOARD
May 2, 2019**

Chairman, Sharon Ryan called the meeting of the Graphic Review Board to order on Thursday, May 2, 2019 at 6:00 PM.

PLEDGE, SWEAR-IN & COMMENTS

The Pledge of Allegiance was recited and the sole Petitioner was sworn in. Following the welcoming remarks, the Chair stated the Graphic Review Board is a recommending body to the City Council and the Council will make a final determination at their next meeting scheduled on May 21, 2019.

ATTENDANCE/ROLL CALL

Members present: John Janek, Sharon Ryan, Sam Akeman, Ritch Alexander and Frank Orris. **Also present were:** Zoning Administrator Steve Willaredt, Attorney Derek Filcoff, Aldermen Tim Elliott, Gerald Williams and Bob Pickerell.

MINUTES & AGENDA

MOTION to approve the Minutes from the previous meeting March 7, 2019 and this evening's agenda was made by Sam Akeman, seconded by Ritch Alexander. All in favor. Motion carried.

Petitioner: W 22nd Street Baptist Church
2800 W 22nd Street
22-2-19-13-13-302-041

The Chair introduced the Petitioner's Proposal to place a non-conforming 5 ft x 4'10" Double sided sign containing an LED message board located at 2800 W 22nd Street in a District Zoned R-3.

Pastor Phillip K. Braddock, of W 22nd Street Baptist Church explained that they would like the LED sign so that they can display church events and service times to the community.

Sharon Ryan asked if they have a present sign. Pastor Braddock said they had a metal sign attached to the building, but not free standing.

Frank Orris asked what hours the sign would be on. Pastor Braddock answered; the sign will be on during the day and early evening and shut off at 9 p.m. or 10 p.m.

Sharon Ryan asked is this acceptable dimension compared to previously approved signs.

Steve Willaredt answered that this sign is smaller in size. Most others have been 5' x 8'.

Alderman Pickerell asked if this sign would be similar to the KC Hall sign.

Pastor Braddock explained that yes it would be similar but on a smaller scale.

Alderman Gerald Williams asked why is the sign on poles and not a monument. Pastor Braddock explained that this is what was suggested by the sign company. Allows them to easily mow and keep kids from climbing on it.

Ritch Alexander stated that this style is not uncommon.

Pastor Braddock mentioned that sometime in the future they may put bricks around the base for a planter or monument style.

There was no further comment for or against the petition.

MOTION by Sharon Ryan, second by Ritch Alexander to approve the request for a non-conforming five (5) feet x four feet ten inch (4'10") double sided sign containing a LED message board in a District Zoned R-3 for the West 22nd Street Baptist Church. All ayes Motion carried.

ROLL CALL:

John Janek	Yes	Sharon Ryan	Yes
Sam Akeman	Yes	Ritch Alexander	Yes
Frank Orris	Yes		

NEW BUSINESS

UNFINISHED BUSINESS

Steve Willaredt requested a change in the Sign Ordinance as far as size of LED Signage. Board Size to a maximum 5 x 9 feet and 500 ft from Residential.

The Board agreed to give City Attorney Derrick Filcoff discretion to come up with a draft of the Sign Ordinance and bring back to the Graphic Review Board for approval.

MOTION by Sam Akeman, second by Ritch Alexander to concur with the request to change the Sign Ordinance as far as size of LED Signage. Board Size to a maximum 4 x 8 feet and 500 ft from Residential. All in favor. Motion carried.

MOTION to adjourn by Sharon Ryan, second by Sam Akeman. All in favor. Motion carried.

Respectfully submitted,
Melanye Weinoffer
Secretary,
Graphic Review Board

GRAPHIC REVIEW BOARD ADVISORY REPORT

Date of Hearing May 2, 2019

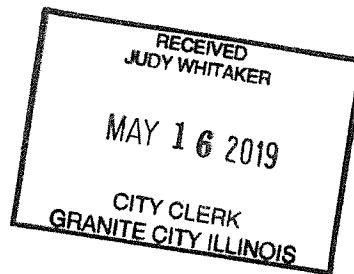
**Petitioner: W 22nd Street Baptist Church
2800 W 22nd Street
22-2-19-13-13-302-041**

MOTION by Sharon Ryan, second by Ritch Alexander to approve the request for a non-conforming five (5) feet x four feet ten inch (4'10") double sided sign containing a LED message board in a District Zoned R-3 for the West 22nd Street Baptist Church. All ayes Motion carried.

ROLL CALL:

John Janek	Yes	Sharon Ryan	Yes
Sam Akeman	Yes	Ritch Alexander	Yes
Frank Orris	Yes		

*****end of Advisory Report*****




✓ 1100 State Street
P.O. Box 1325
Granite City, IL 62040
618-877-1400 • F. 618-452-5541

100 N. Research Dr.
Edwardsville, IL 62025
618-659-0900 • F. 618-659-0941

330 N. Fourth Street, Suite 200
St. Louis, MO 63102
314-241-4444 • F. 314-909-1331

Memorandum
2019 MFT HMA, Slurry Seal and Milling Program
Notice of Bid Opening

To: Mayor & City Council

From: Steve Osborn 

Subject: 2019 MFT HMA (Section 19-00000-05-GM), Slurry Seal (Section 19-00000-02-GM) and Milling (Section 19-00000-04-GM) Notice of Bid Opening

Date: May 16, 2019

-
- 1) As requested, we have prepared plans and specifications for the 2019 MFT T HMA (Section 19-00000-05-GM), Slurry Seal (Section 19-00000-02-GM) and Milling (Section 19-00000-04-GM) Programs to be bid on Tuesday, May 21, 2019 at 10:00, 10:15 and 10:30 AM, respectively.
 - 2) We will present bid tabulations and a memo of award recommendation at the May 21, 2019 Council Meeting for the City's review and approval.
 - 3) We request this be placed on the Council Agenda.

MEMO

To: Mayor Ed Hagnauer
Members of City Council

From: John Miller, Chairman

Subject: Police Department Promotion

Date: May 8, 2019

Due to the upcoming retirement of Captain Craig Knight the following promotions are in order.

Lieutenant Jenna Deyoung to the rank of Captain

Sergeant Lori Gibbons to the rank of Lieutenant

Patrolman Ryan Jones to the rank of Sergeant

All three promotions are to take effect June 1, 2019.

Respectfully,

John Miller,
Chairman
Fire and Police Commission

Granite City Fire Department

Departmental Activity Report

Current Period: 04/01/2019 to 04/30/2019, Prior Period: 04/01/2019 to 04/30/2019

00:00 to 24:00

All Stations

All Shifts

All Units

All Activity Types

Category	Current Period		Prior Period	
	Count	Staff Hrs	Count	Staff Hrs
Dispatch/Remote Station Incidents*				
EMS Incidents	0	00:00	0	00:00
WFIRS Incidents	0	00:00	0	00:00
	<u>0</u>	<u>00:00</u>	<u>0</u>	<u>00:00</u>
Fire Alarm Situations				
Animal problem or rescue	1	01:00	1	01:00
Dispatched and cancelled en route	13	03:08	13	03:08
Emergency medical service (EMS) Incident	6	14:46	6	14:46
False alarm and false call, Other	13	14:58	13	14:58
Good intent call, Other	8	12:06	8	12:06
Malicious, mischievous false alarm	1	00:14	1	00:14
Medical assist	111	357:31	111	357:31
Natural vegetation fire	1	01:42	1	01:42
Outside rubbish fire	2	01:54	2	01:54
Person in distress	2	01:07	2	01:07
Public service assistance	3	02:21	3	02:21
Rescue, emergency medical call (EMS),	3	09:03	3	09:03
Service call, Other	6	06:25	6	06:25
Smoke, odor problem	4	07:42	4	07:42
Special outside fire	1	00:41	1	00:41
Special type of incident, other	1	01:24	1	01:24
Structure Fire	1	00:54	1	00:54
System or detector malfunction	1	00:26	1	00:26
Unauthorized burning	4	03:35	4	03:35
Unintentional system/detector operation	6	25:57	6	25:57
	<u>188</u>	<u>467:01</u>	<u>188</u>	<u>467:01</u>
Hydrant Activities				
Flow Tests	0	00:00	0	00:00
Inspections	0	00:00	0	00:00
	<u>0</u>	<u>00:00</u>	<u>0</u>	<u>00:00</u>
Non-Incident Activities				
Building Maintenance	123	223:00	123	223:00
Daily Captain's Roll Call	294	74:17	294	74:17

* Staff hours for Fire Alarm responses that have an associated EMS alarm record are considered shared hours. Shared hours are posted only with the EMS alarm responses to avoid duplication of staff hours in totals.

Granite City Fire Department

Departmental Activity Report

Current Period: 04/01/2019 to 04/30/2019, Prior Period: 04/01/2019 to 04/30/2019

00:00 to 24:00

All Stations

All Shifts

All Units

All Activity Types

Category	Current Period		Prior Period	
	Count	Staff Hrs	Count	Staff Hrs
Non-Incident Activities				
Daily Vehicle Check	307	287:35	307	287:35
Development of a Pre Fire Plan	4	06:00	4	06:00
INSPECTION ACTIVITIES	2	01:30	2	01:30
monday truck check	23	29:30	23	29:30
Rope MA System Pre-rig	1	01:00	1	01:00
STAFF CAR MONDAY CHECK	5	04:00	5	04:00
Thursday Apparatus Cleaning (Per SOG 14.3)	2	01:00	2	01:00
Tuesday Apparatus Cleaning (Per SOG 14.3)	7	05:15	7	05:15
Wednesday Apparatus Cleaning (Per SOG	2	00:00	2	00:00
	<u>770</u>	<u>633:07</u>	<u>770</u>	<u>633:07</u>
Occupancy Inspections/Activities				
INSPECTION - General	1	00:00	1	00:00
	<u>1</u>	<u>00:00</u>	<u>1</u>	<u>00:00</u>
Training				
APPARATUS TRAINING	4	04:00	4	04:00
CASCADE SYSTEM OPERATION	8	00:00	8	00:00
Drivers Training	2	02:00	2	02:00
Electrical Safety	4	04:00	4	04:00
General Building Construction	4	02:00	4	02:00
HOSE	5	10:00	5	10:00
Hydrant Flushing	3	02:15	3	02:15
LifePak 15	6	09:00	6	09:00
MAINTENANCE	5	10:00	5	10:00
PHYSICAL TRAINING	11	09:30	11	09:30
Pre Fire Planning Walk Through	4	03:00	4	03:00
PUMP OPERATION	9	37:00	9	37:00
	<u>65</u>	<u>92:45</u>	<u>65</u>	<u>92:45</u>

* Staff hours for Fire Alarm responses that have an associated EMS alarm record are considered shared hours. Shared hours are posted only with the EMS alarm responses to avoid duplication of staff hours in totals.

Granite City Fire Department

2300 Madison Ave., Granite City, IL. 62040

Administered Meds Count		From: 04/01/2019 To: 04/30/
Mutual Aid Assignments Provided	1	Mutual Aid Assignments Received (
Abbott Ambulance	1	

Total EMS Assignments Provided			4
4440-02	12	2.8 %	
4443-01	185	43.2 %	
4447-03	20	4.7 %	
4449-04	211	49.3 %	

No Patient At Scene Assignments			

Call Volume Day of Week Analysis			4
Monday	79	18.5 %	
Tuesday	72	16.8 %	
Wednesday	58	13.6 %	
Thursday	52	12.1 %	
Friday	64	15.0 %	
Saturday	55	12.9 %	
Sunday	48	11.2 %	

Call Volume by Hour Analysis			4
0	15	3.5 %	
1	8	1.9 %	
2	6	1.4 %	
3	10	2.3 %	
4	8	1.9 %	
5	10	2.3 %	
6	10	2.3 %	
7	10	2.3 %	
8	17	4.0 %	
9	27	6.3 %	
10	24	5.6 %	
11	26	6.1 %	
12	24	5.6 %	
13	29	6.8 %	
14	21	4.9 %	
15	26	6.1 %	
16	29	6.8 %	
17	28	6.5 %	
18	18	4.2 %	
19	27	6.3 %	
20	15	3.5 %	
21	20	4.7 %	
22	12	2.8 %	
23	8	1.9 %	

Miles to Scene Analysis			
.1 - 5	3	100.0 %	

Miles to Destination Analysis			3
.1 - 5	223	72.6 %	
05 - 10	7	2.3 %	
10 - 15	60	19.5 %	
15 - 20	13	4.2 %	
20 - 25	2	0.7 %	
25 - 30	2	0.7 %	

Miles to Base Analysis

.1 - 5	1	100.0 %
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Crew Shift Assignments Analysis

1	139	32.5 %
2	135	31.5 %
3	154	36.0 %

Responded From Assignments Analysis

Hospital	33	7.7 %
On Street in City	27	6.3 %
Station 1	206	48.1 %
Station 2	3	0.7 %
Station 3	159	37.1 %

District Assignments Analysis

Non-Resident	78	19.7 %
Resident	317	80.3 %

Location City Analysis

GRANITE CITY	426	99.5 %
MADISON	2	0.5 %

Location County Analysis

MADISON	427	99.8 %
madson	1	0.2 %

Location Type Analysis

Home / Residence	276	64.5 %
Farm / Ranch	8	1.9 %
Office / Business / Ind	23	5.4 %
Recreational / Sports	2	0.5 %
Street / Highway	33	7.7 %
Public Building / Area	37	8.6 %
Residential Institution	13	3.0 %
Other Specified Location	26	6.1 %
Unspecified	1	0.2 %
Education Facility	1	0.2 %
Not Applicable	8	1.9 %

EMS Assignments Response Type Analysis

911 Response (Scene)	415	97.0 %
Interfacility Transport	11	2.6 %
Public Assistance/Other Not Listed	3	0.7 %

EMS Assignments Response Mode Analysis

Non Emergency No Lights or Siren	40	9.3 %
Emergency Downgraded No Lights or Siren	1	0.2 %
Emergency With Lights and Siren	386	90.2 %
Not Applicable	1	0.2 %

EMS Assignments Transport Type Analysis

D.O.A.	3	0.8 %
Patient Refused Care	80	20.3 %
Treat/Transport	312	79.0 %

Destination Analysis

*No Transport	83	21.0 %
*Residence	5	1.3 %
Alton Memorial Hospital Alton	2	0.5 %
Anderson Hospital Maryville	17	4.3 %

*Gateway Regional Medical Center	221	55.9 %
Touchette Regional Hospital, Inc. Centreville	1	0.3 %
St. Elizabeth's Hospital	1	0.3 %
St. John's Mercy Medical Center	3	0.8 %
Christian Hospital Northeast	3	0.8 %
John Cochran VA- St. Louis	1	0.3 %
St. Louis University Hospital - Main	19	4.8 %
SSM Cardinal Glennon Children's Hospital	7	1.8 %
St. Louis Children's Hospital	5	1.3 %
Barnes-Jewish Hospital - South	16	4.1 %
*Granite Nursing & Rehab	4	1.0 %
The Fountains	2	0.5 %
*Stearns Nursing & Rehab	4	1.0 %
Fountainview Memory Center	1	0.3 %

Destination Analysis (Trauma)

*No Transport	3	6.4 %
Anderson Hospital Maryville	2	4.3 %
*Gateway Regional Medical Center	30	63.8 %
St. John's Mercy Medical Center	1	2.1 %
St. Louis University Hospital - Main	6	12.8 %
SSM Cardinal Glennon Children's Hospital	2	4.3 %
Barnes-Jewish Hospital - South	2	4.3 %
Fountainview Memory Center	1	2.1 %

Destination Determination Analysis

Closest Facility (None Below)	152	38.5 %
Not Applicable	82	20.8 %
Patient / Family Choice	144	36.5 %
Patient physician choice	17	4.3 %

Insurance Providers Analysis

ambetter health	1	0.3 %
Advantra Coventry	2	0.5 %
Advantra GHP	1	0.3 %
Advantra Gold Advantage	1	0.3 %
Aetna	2	0.5 %
Aetna Life and Casualty Other	1	0.3 %
Aetna MEDICARE PPO	2	0.5 %
Aetna/AETNA PPO	1	0.3 %
Anthem BCBS	1	0.3 %
Anthem Blue Cross	2	0.5 %
BCBS	2	0.5 %
BCBS IL	1	0.3 %
BCBS New Jersey	1	0.3 %
BCBS of IL	1	0.3 %
Blue Choice HMO	1	0.3 %
Blue Cross Blue Shield	2	0.5 %
Cigna hmo	2	0.5 %
Cigna Other	1	0.3 %
Cigna PRO	1	0.3 %
CMR	1	0.3 %
Coventry Advantra	1	0.3 %
CoVENTRY HEALTH PLAN	1	0.3 %
Coventry one	1	0.3 %
ESSENCE HEALTHCARE	1	0.3 %
Harmony Health Plan	5	1.3 %
Harmony healthplan	1	0.3 %
Healthlink PPO	1	0.3 %
Humana Gold Choice	3	0.8 %
Humana HMO	1	0.3 %
Illinicare H P	3	0.8 %

Illinois medicaid	3	0.8 %
ILLINOIS MEDICAID PENDING	2	0.5 %
ILLINOIS MEDICAID SPENDDOWN	1	0.3 %
INDIANA STATE COUNCIL OF	1	0.3 %
Medicaid IIIINOIS SPENDOWN	1	0.3 %
Medicaid Illinois	14	3.5 %
Medicaid Missouri	1	0.3 %
Medicaid MO	1	0.3 %
Medicare	1	0.3 %
Medicare A B	2	0.5 %
Medicare A&B	1	0.3 %
Medicare advantage	2	0.5 %
Medicare Advantage UHC	5	1.3 %
Medicare Complete	13	3.3 %
Medicare COMPLETE AARP	1	0.3 %
Medicare HMO	6	1.5 %
Medicare Mutual OF OMAHA	2	0.5 %
Medicare Mutual Omaha PO 1602	84	21.3 %
Medicare Mutual Omaha PO 2347	1	0.3 %
Medicare Part A and B	1	0.3 %
Meridian	2	0.5 %
Meridian Health Plan	1	0.3 %
Meridian IBEW local 268	1	0.3 %
MerIDIAN MEDICAID	6	1.5 %
Meridian Medicaid HMO	25	6.3 %
Missouri Medicaid	2	0.5 %
MoLINA DUAL OPTIONS	1	0.3 %
MoLINA HEALTH CARE	1	0.3 %
Molina Health care of IL	1	0.3 %
Molina Healthcare	2	0.5 %
Molina Healthcare of IL	17	4.3 %
Molina Illinois	1	0.3 %
N/a	5	1.3 %
No Secondary Insurance	3	0.8 %
No transport	6	1.5 %
null	7	1.8 %
Self Pay	112	28.4 %
St LOUIS VA HEALTHCARE	1	0.3 %
State of IL EMPL Hlthlink	1	0.3 %
Tricare For Life	1	0.3 %
UHC MCR 87726	2	0.5 %
UHC SECURE HORIZONS	1	0.3 %
United Behavioral Health	1	0.3 %
United Healthcare Choice	2	0.5 %
United Healthcare Other	1	0.3 %
United Healthcare UTAH	1	0.3 %
United Healthcare/HMO MCR	1	0.3 %
Wellcare	1	0.3 %
WeLLCARE MEDICARE HMO	1	0.3 %

Dispatch Complaint Assignments Analysis

4

Abdominal Pain	15	3.5 %
Allergies/Hives/Med reaction	1	0.2 %
Animal bite	1	0.2 %
Assault	1	0.2 %
Assist invalid	35	8.2 %
Back pain (non traumatic)	7	1.6 %
Breathing problems	41	9.6 %
Cardiac/Respiratory arrest	6	1.4 %
Chest pain	26	6.1 %
Choking	1	0.2 %
Convulsions/Seizure	22	5.1 %
Diabetic problems	6	1.4 %

Eye problems/Injuries	1	0.2 %
Falls/Back injury (traumatic)	41	9.6 %
Headache	1	0.2 %
Heart Problems	1	0.2 %
Hemorrhage/Laceration	5	1.2 %
Nature unknown	13	3.0 %
Overdose/Ingestion/Poisoning	12	2.8 %
Pregnancy/Childbirth/Miscarriage	1	0.2 %
Psych/Suicide	13	3.0 %
Sick case	64	15.0 %
Stab/Gunshot wound	1	0.2 %
Stroke(CVA)	9	2.1 %
Traffic accident	22	5.1 %
Transfer/Interfacility/Palliative Care	30	7.0 %
Traumatic injuries	13	3.0 %
Unconscious/Fainting	22	5.1 %
Unknown Problem Man Down	17	4.0 %

Total Number Of Patients3

Patient Age Analysis

18-35	52	13.2 %
36-65	161	40.8 %
65+	157	39.7 %
Less Than 18	25	6.3 %

Patient Gender Analysis

Female	203	51.4 %
Male	192	48.6 %

Patient Ethnic Analysis

Asian	5	1.3 %
Black	47	11.9 %
Hispanic	8	2.0 %
Unknown	3	0.8 %
White	332	84.1 %

Patient Pre Existing Conditions Analysis6

A-Fib	18	2.8 %
ABD pn	1	0.2 %
ABDominal aneurysm	1	0.2 %
Acid Reflux / GERD	1	0.2 %
Addiction	2	0.3 %
ADHD	1	0.2 %
AFIB	1	0.2 %
Alcoholism	2	0.3 %
Alzheimers disease	3	0.5 %
Amputee	1	0.2 %
Anxiety	26	4.1 %
Aortic valve replacement	1	0.2 %
Arthritis	1	0.2 %
Arthritis, osteo	5	0.8 %
Arthritis, rheumatoid	1	0.2 %
Asthma	21	3.3 %
Autism	1	0.2 %
Auto immune disease	1	0.2 %
Back pain	2	0.3 %
Behavioral / Psych	2	0.3 %
Bi-polar	7	1.1 %
Blood clot	2	0.3 %

BRAIN SHUNT	1	0.2 %
Breast cancer	1	0.2 %
BROCHITIS	1	0.2 %
CABG	4	0.6 %
Cancer	7	1.1 %
Cardiac	25	3.9 %
Celluitis	1	0.2 %
Celluitits	1	0.2 %
CELLULITIS	2	0.3 %
Cerbral palsy	1	0.2 %
Cerebral Palsy	2	0.3 %
CHF	22	3.5 %
Chronic back pain	1	0.2 %
Chronic neck pain	1	0.2 %
Cirrhosis	3	0.5 %
Cirrohosis	1	0.2 %
Colitis	1	0.2 %
Colon Cancer	2	0.3 %
Concussion	1	0.2 %
COPD	35	5.5 %
CP	1	0.2 %
CVA	17	2.7 %
Defibillator	1	0.2 %
Defibrillator	1	0.2 %
Dementia	13	2.0 %
Depression	14	2.2 %
Diabetes type 1	26	4.1 %
Diabetes type 2	31	4.9 %
Dialysis / Renal Failure	5	0.8 %
Drug abuse	5	0.8 %
Ear Infection	1	0.2 %
ECZEMA	1	0.2 %
Emphysema	1	0.2 %
EsRD	1	0.2 %
Gallbladder surgery	1	0.2 %
GERD	4	0.6 %
GI Bleed	1	0.2 %
Glaucoma	1	0.2 %
Gout	2	0.3 %
Head injury Brain Injury	1	0.2 %
Hearing impaired	1	0.2 %
Hearing loss	1	0.2 %
Hepatitis C	3	0.5 %
High Cholesterol	2	0.3 %
Hip fracture	1	0.2 %
HIV	2	0.3 %
HTN	34	5.4 %
Hypelipidemia	1	0.2 %
Hypercholesterolemia	2	0.3 %
Hyperlipidemia	3	0.5 %
Hypertension	50	7.9 %
Hypotension	1	0.2 %
iddm	1	0.2 %
Kidney cancer	1	0.2 %
Kidney Stones	4	0.6 %
Leukemia	1	0.2 %
Liver cancer	1	0.2 %
Liver disease	1	0.2 %
Lung cancer	4	0.6 %
LUPUS	1	0.2 %
Lymphedema	1	0.2 %
Lymphoma	1	0.2 %
MI	14	2.2 %

MS	5	0.8 %
Neck Tumor	1	0.2 %
Neuropathy	2	0.3 %
nonalcoholic steatohepatitis	1	0.2 %
NONE	23	3.6 %
NONE Reported	8	1.3 %
NONE Rpeorted	1	0.2 %
Obesity	1	0.2 %
Osteoarthritis	1	0.2 %
Osteoporosis	1	0.2 %
Ovarian cyst	1	0.2 %
Pacemaker	8	1.3 %
Pancreatitis	5	0.8 %
Paraplegia	2	0.3 %
Parkinsons	8	1.3 %
Pe	1	0.2 %
Pneumonia	1	0.2 %
Polio	1	0.2 %
Pregnancy	2	0.3 %
Prostate cancer	1	0.2 %
Psych	1	0.2 %
PTSD	3	0.5 %
Pysch	1	0.2 %
quadriple bypass	1	0.2 %
Renal Carcinoma	1	0.2 %
Renal Failure	9	1.4 %
Renal PROBLEMS	1	0.2 %
Rheumatoid Arthritis	1	0.2 %
Schizophrenia	8	1.3 %
ScLERADERMA	1	0.2 %
See narative	1	0.2 %
Seizures	22	3.5 %
Spinal stenosis	1	0.2 %
Stent	3	0.5 %
Stroke	3	0.5 %
Strokes	1	0.2 %
SVT	1	0.2 %
TBI	4	0.6 %
TIA	6	0.9 %
TraUMATIC BRAIN INJURY	1	0.2 %
Ulcer colitis	1	0.2 %
Unknown	10	1.6 %
UTI	7	1.1 %

Patient Primary Illness Assessment Analysis2

Abdominal pain/problems	22	7.5 %
Airway Obstruction	1	0.3 %
Allergic Reaction	1	0.3 %
Altered level of consciousness	11	3.7 %
Behavioral/psychiatric disorder	12	4.1 %
Cardiac arrest	5	1.7 %
Cardiac rhythm disturbance	6	2.0 %
Chest pain/discomfort	24	8.2 %
Diabetic symptoms	8	2.7 %
Hypovolemia/shock	2	0.7 %
Poisoning/drug ingestion	16	5.4 %
Pregnancy/OB delivery	3	1.0 %
Respiratory Distress	23	7.8 %
Seizure	18	6.1 %
Stroke/CVA	8	2.7 %
Syncope/fainting	8	2.7 %
Other	126	42.9 %

Patient Primary Trauma Cause Assessment Analysis

Bites	3	5.0 %
Blunt/Thrown Object	2	3.3 %
Falls	32	53.3 %
Motor Vehicle Crash	11	18.3 %
Motorcycle Accident	1	1.7 %
Other	8	13.3 %
Unknown	3	5.0 %

Procedures Administered Analysis

20

12 Lead ECG-Transmitted	8	0.4 %
Airway position - head-tilt chin-lift	3	0.1 %
Airway-CPAP	1	0.0 %
Assessment-Adult	369	18.0 %
Assessment-Pediatric	21	1.0 %
Bandage - compression	1	0.0 %
Bandage - pressure	1	0.0 %
Bandage - sterile	5	0.2 %
Blood Glucose Analysis	402	19.6 %
Capnography (CO2 indicator)	5	0.2 %
Capnography (ETCO2 Monitor)	7	0.3 %
Cardioversion - synchronized	1	0.0 %
Cervical collar application	19	0.9 %
Cleansed wound	1	0.0 %
Cold pack application	5	0.2 %
Contact Medical Control	7	0.3 %
CPR	10	0.5 %
Defibrillation - direct	1	0.0 %
Defibrillation-Placement for Monitoring/Analysis	1	0.0 %
ECG - 12 lead	115	5.6 %
ECG - 4 lead	166	8.1 %
Endotracheal intubation	2	0.1 %
Intraosseous insertion	3	0.1 %
Intravenous established	169	8.2 %
Intravenous maintained	4	0.2 %
Intravenous Unsuccessful I	56	2.7 %
Irrigation with clean water	1	0.0 %
Irrigation with normal saline	1	0.0 %
LUCAS Chest Compression SystemI	2	0.1 %
Moved by manual lift/carry	110	5.4 %
Moved by stairchair	24	1.2 %
Nasopharyngeal airway insertion	2	0.1 %
Pain Measurement	5	0.2 %
Patient Loaded	12	0.6 %
Patient Off-Loaded	14	0.7 %
Position Pt - high-fowlers	3	0.1 %
Position Pt - left lateral recumbant	2	0.1 %
Position Pt - semi-fowlers	56	2.7 %
Pulse Oximetry	100	4.9 %
Sling	2	0.1 %
Spinal immobilization	3	0.1 %
Splint - extremity	4	0.2 %
Stroke Assessment	30	1.5 %
Temperature Measurement (Tympanic)	28	1.4 %
Tourniquet	2	0.1 %
Transcutaneous pacing	2	0.1 %
Transported on stretcher secured with belts	251	12.2 %
Transported secured in personal child seat	2	0.1 %
Transported w/belt on benchseat	1	0.0 %
Vagal maneuvers	1	0.0 %
Venous Access-Extremity	1	0.0 %
Ventilation assist - BVM	8	0.4 %

Medications Administered Analysis			2
Adenosine (adenocard)	1	0.4 %	
Albuterol	14	5.8 %	
Amiodarone	1	0.4 %	
Aspirin	27	11.1 %	
Atropine sulfate	1	0.4 %	
Dexamethasone sodium phosphate (Decadron)	8	3.3 %	
Dextrose 10%	1	0.4 %	
Epinephrine HCL (1:10,000)	6	2.5 %	
Glucagon	1	0.4 %	
Intravenous electrolyte solutions Dextrose	5	2.1 %	
Intravenous electrolyte solutions Lactated Ringer'	1	0.4 %	
Intravenous electrolyte solutions Sodium chloride	33	13.6 %	
Magnesium sulfate	5	2.1 %	
Midazolam	1	0.4 %	
Naloxone HCL	15	6.2 %	
Nitroglycerin ointment	2	0.8 %	
Nitroglycerin spray	25	10.3 %	
Nitroglycerin sublingual tablets	3	1.2 %	
Ondansetron (zofran)	10	4.1 %	
Oxygen	83	34.2 %	

EMS Assignments Summary

EMS Assignments:	428
Mutual Aid Provided:	1 0.23 %
Mutual Aid Received:	0 0.00%
No Patient At Scene:	34 7.94 %
Patient Care Reports:	395
Illness Related:	294 74.43 %
Trauma Related:	60 15.19 %

ORDINANCE NO. _____

AN ORDINANCE TO REPLACE THE RISK MANAGER

WHEREAS, the City of Granite City is a Home Rule Unit pursuant to Article VII, Section 6, of the Illinois State Constitution of 1970; and

WHEREAS, Lynnette Kozer has diligently and effectively served the City of Granite City and its Residents as the full time Risk Manager of the City continuously since May, 1993; and

WHEREAS, Lynnette Kozer has tendered her resignation and notice of her intent to retire from public service, effective July 1, 2019; and

WHEREAS, the Granite City City Council respects and accepts Lynnette Kozer's decision to retire; and

WHEREAS, the Granite City City Council hereby finds that it is necessary to appoint a successor Risk Manager, in the place of Lynnette Kozer following her retirement, to provide the same services and job duties, for the same compensation.

NOW, THEREFORE, BE IT HEREBY ORDAINED AND DECREED by the City Council of the City of Granite City, that the Mayor's appointment of Craig Knight as Risk Manager and successor to Lynnette Kozer, be approved and confirmed. Be it further hereby ordained and decreed that Craig Knight shall serve for the same compensation, with the same salary and benefits, as received by Lynnette Kozer before her retirement, and that this appointment shall begin and take effect for Craig Knight July 1, 2019. Be it further hereby ordained and decreed that Ordinance 8693, adopted July 17, 2018, is amended to conform to this Ordinance.

ADOPTED this 21st day of May, 2019.

APPROVED:

Mayor Edward Hagnauer

ATTEST:

Judy Whitaker, City Clerk

92369

ORDINANCE NO. _____

**AN ORDINANCE CONFIRMING PARTICIPATION BY THE MAYOR, TREASURER,
and CLERK IN THE ILLINOIS MUNICIPAL RETIREMENT FUND**

WHEREAS, the City of Granite City is a Home Rule unit and a participant in the Illinois Municipal Retirement Fund per the requirements of 40 ILCS5/7-132 (a) (1); and

WHEREAS, elected officials may participate in the Illinois Municipal Retirement Fund in Granite City, if they are in positions normally requiring performance of duty for one thousand (1,000) hours or more per year, and six hundred (600) hours or more per year for person employed before September 15, 2015; and

WHEREAS, per Ordinance 8508, on September 15, 2015, the Granite City City Council determined to exclude from participation in the Illinois Municipal Retirement Fund officials of the City of Granite City, in positions normally requiring less than one thousand (1,000) hours per year for performance of duties, but excluding from that requirement persons first employed before September 15, 2015, the date of said Ordinance 8508; and

WHEREAS, this governing body can determine what the normal annual hourly requirements of its elected officials are, and should make such determination for the assistance, guidance, and direction of the Board of Trustees of the Illinois Municipal Retirement Fund; and

WHEREAS, on May 2, 2017, the Granite City City Council found the work and hours required of the Offices of the Mayor, Treasurer, and Clerk qualified for IMRF membership, and the Granite City City Council finds the duties of those Offices have not diminished.

NOW, THEREFORE, be it ordained by the City Council of the City of Granite City, in Madison County, Illinois, that the following elected positions continue to qualify for membership in the Illinois Municipal Retirement Fund: Mayor, Treasurer, and City Clerk, all said positions having been so qualified before September 15, 2015. This Ordinance takes effect upon passage.

The Office of the City Clerk is hereby directed to send a certified copy of this Ordinance to the Illinois Municipal Retirement Fund Administrator.

PASSED this 21st day of May, 2019.

APPROVED: _____
Mayor Edward Hagnauer

ATTEST: _____
Judy Whitaker, City Clerk

92371

ORDINANCE NO. _____

**AN ORDINANCE CONFIRMING PARTICIPATION BY ELECTED ALDERMEN IN
THE ILLINOIS MUNICIPAL RETIREMENT FUND**

WHEREAS, the City of Granite City is a Home Rule unit and a participant in the Illinois Municipal Retirement Fund per the requirements of 40 ILCS5/7-132 (a) (1); and

WHEREAS, elected officials may participate in the Illinois Municipal Retirement Fund in Granite City, if they are in positions normally requiring performance of duty for one thousand (1,000) hours or more per year, and six hundred (600) hours or more per year for person employed before September 15, 2015; and

WHEREAS, per Ordinance 8508, on September 15, 2015, the Granite City City Council determined to exclude from participation in the Illinois Municipal Retirement Fund officials of the City of Granite City, in positions normally requiring less than one thousand (1,000) hours per year for performance of duties, but exempting from that 1,000 hour annual requirement persons first employed before September 15, 2015, the effective date of said Ordinance 8508; and

WHEREAS, this governing body can determine what the normal annual hourly requirements of its elected officials are, and should make such determination for the assistance, guidance, and direction of the Board of Trustees of the Illinois Municipal Retirement Fund; and

WHEREAS, per Ordinance 7929, adopted September 12, 2006, the number of Aldermen was reduced, effective May 1, 2011 from fourteen (14) Aldermen to ten (10) Aldermen, and the number of Wards reduced from seven (7) to five (5), requiring each Alderman to serve larger Wards and more constituents; and

WHEREAS, per Ordinance 8244, adopted April 19, 2011, the number of Alderman serving on each of the ten (10) standing committees has increased from three (3) Alderman to

five (5) Aldermen, further increasing the responsibilities of each Alderman by generally requiring each Alderman to serve on five separate standing committees; and

WHEREAS, the Granite City City Council found in its Resolution adopted July 1, 2017 that each of the ten positions for Alderman, each serving a specific Ward, then qualified for membership in the Illinois Municipal Retirement Fund, and the duties and hours required of each Alderman have since increased.

NOW, THEREFORE, be it hereby ordained and decreed by the City Council of the City of Granite City, in Madison County, Illinois, that the following elected positions continue to qualify for membership in the Illinois Municipal Retirement Fund: all ten Aldermen, each representing one of five (5) different Wards in the City of Granite City, Illinois. The Granite City City Council finds all ten (10) said positions for Aldermen qualify as participating and covered Employees under 40 ILCS 5/7-137 et seq., in that the duties of serving as an Alderman in Granite City properly require over one thousand (1,000) hours of service per year by each Alderman.

This Ordinance takes effect upon passage. The Office of the City Clerk is hereby directed to send a certified copy of this Ordinance to the Illinois Municipal Retirement Fund Administrator.

PASSED this 21st day of May, 2019.

APPROVED: _____
Mayor Edward Hagnauer

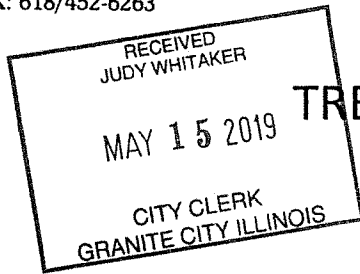
ATTEST: _____
Judy Whitaker, City Clerk



Office of City Treasurer

GAIL VALLE, TREASURER
Office: 618/452-6207
FAX: 618/452-6263

2000 Edison Avenue
Granite City, Illinois 62040



TREASURER'S REPORT - APRIL 2019

	BEGINNING BALANCE	REVENUE	TOTAL EXPENDITURES	ENDING BALANCE
GENERAL FUND				
CASH REGULAR	\$ 3,906,441.48	\$ 2,111,006.45	\$ (1,938,877.34)	\$ 4,078,570.59
PENSION BOND FUND	\$ 19,133,699.65	\$ -	\$ (4,474,578.34)	\$ 14,659,121.31
FUND 10 TOTAL	\$ 21,993,652.08	\$ 2,111,006.45	\$ (6,413,455.68)	\$ 17,691,202.85
GRANITE CITY CINEMA				
FUND 15 TOTAL	\$ 33,596.50	\$ 74,927.50	\$ (154,002.22)	\$ (45,478.22)
DRUG TRAFFIC PREVENTION FUND				
CASH REGULAR	\$ 84,560.54	\$ 1,747.85	\$ (4,821.99)	\$ 81,486.40
FEDERAL DRUG FUND	\$ 333,218.51	\$ 500.87	\$ (34,413.13)	\$ 299,306.25
FUND 25 TOTAL	\$ 417,779.05	\$ 2,248.72	\$ (39,235.12)	\$ 380,792.65
MOTOR FUEL TAX				
FUND 30 TOTAL	\$ 1,046,913.42	\$ 57,971.70	\$ (7,611.51)	\$ 1,097,273.61
HEALTH FUND				
FUND 40 TOTAL	\$ 1,584,694.62	\$ 144,000.28	\$ -	\$ 1,728,694.90
BELLMORE VILLAGE TIF				
FUND 64 TOTAL	\$ 12,751.44	\$ 3,583.43	\$ (5,108.88)	\$ 11,225.99
DOWNTOWN TIF				
CASH REGULAR	\$ 667,790.05	\$ 137,454.24	\$ (202,022.24)	\$ 603,222.05
UMB SPEC TAX ALL	\$ 32,208.33	\$ 49.79	\$ -	\$ 32,258.12
2012 BOND RESERV	\$ 982,000.00	\$ -	\$ -	\$ 982,000.00
2012 BOND EXPENS	\$ 5,192.47	\$ 2,926.87	\$ -	\$ 8,119.34
2012 BOND P&I	\$ 40,062.13	\$ 18,935.94	\$ -	\$ 58,998.07
FUND 65 TOTAL	\$ 1,727,252.98	\$ 159,366.84	\$ (202,022.24)	\$ 1,684,597.58

ROUTE 3 TIF

CASH REGULAR	\$ 791,931.50	\$ 1,346.33	\$ (583,465.33)	\$ 209,812.50
UMB BANK-SPEC AL	\$ 604.16	\$ -	\$ (604.16)	\$ -
UMB BANK - 2009C	\$ 459,961.79	\$ -	\$ (457,540.53)	\$ 2,421.26
UMB BANK - RESER	\$ 287,000.00	\$ -	\$ (39,000.00)	\$ 248,000.00
UMB BANK - P&I 2	<u>\$ 1,110.73</u>	<u>\$ 1,080,610.02</u>	<u>\$ -</u>	<u>\$ 1,081,720.75</u>

FUND 66 TOTAL	\$ 1,540,608.18	\$ 1,081,956.35	\$ (1,080,610.02)	\$ 1,541,954.51
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NAMEOKI COMMON TIF

FUND 67 TOTAL	\$ 18,996.69	\$ 5,139.02	\$ (5,139.02)	\$ 18,996.69
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PORT DISTRICT TIF

FUND 68 TOTAL	\$ 145,762.18	\$ 3.05	\$ -	\$ 145,765.23
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ROUTE 203 TIF

CASH REGULAR	\$ 1,754,720.95	\$ 344.75	\$ -	\$ 1,755,065.70
CASH UMB P&I	<u>\$ 2.00</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 2.00</u>

FUND 69 TOTAL	\$ 1,754,722.95	\$ 344.75	\$ -	\$ 1,755,067.70
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SEWAGE TREATMENT PLANT

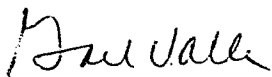
CASH REGULAR	\$ 3,194,656.11	\$ 541,400.51	\$ (454,819.03)	\$ 3,281,237.59
BOND RESERVE ACC	<u>\$ 378,744.34</u>	<u>\$ 154.51</u>	<u>\$ -</u>	<u>\$ 378,898.85</u>

FUND 70 TOTAL	\$ 3,573,400.45	\$ 541,555.02	\$ (454,819.03)	\$ 3,660,136.44
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SEWER SYSTEM FUND

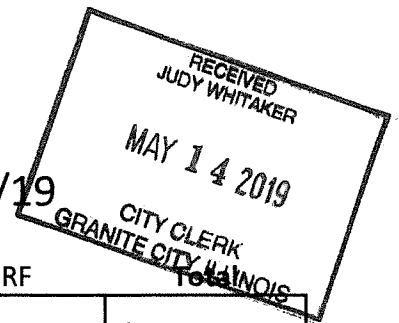
FUND 71 TOTAL	\$ 1,062,045.23	\$ 276,928.55	\$ (700,668.62)	\$ 638,305.16
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RESPECTIVELY SUBMITTED,



GAIL VALLE, CITY TREASURER

Payroll Totals by Department 5/1/19 - 5/15/19



Dept	Gross Pay	FICA	Medicare	IMRF	Totals
Mayor	\$ 15,696.08	\$ 959.21	\$ 224.33	\$ 795.19	\$ 17,674.81
Clerk	\$ 8,810.73	\$ 509.33	\$ 119.11	\$ 701.34	\$ 10,140.51
Legislative	\$ 2,633.30	\$ 163.30	\$ 38.20	\$ 62.88	\$ 2,897.68
Treasurer	\$ 8,833.03	\$ 533.71	\$ 124.81	\$ 495.81	\$ 9,987.36
Comptroller	\$ 5,847.71	\$ 350.17	\$ 81.89	\$ 465.48	\$ 6,745.25
IT	\$ 3,721.67	\$ 223.77	\$ 52.33	\$ 296.24	\$ 4,294.01
Police	\$ 240,315.20	\$ 1,976.15	\$ 3,476.28	\$ 2,493.34	\$ 248,260.97
Fire	\$ 224,504.21	\$ 155.47	\$ 3,079.83	\$ 199.60	\$ 227,939.11
Risk Management	\$ 4,515.11	\$ 276.07	\$ 64.56	\$ 359.40	\$ 5,215.14
Building & Zoning	\$ 24,828.92	\$ 1,490.55	\$ 348.60	\$ 1,976.38	\$ 28,644.45
Public Works	\$ 83,000.43	\$ 5,146.04	\$ 1,203.49	\$ 6,606.82	\$ 95,956.78
Cinema	\$ 6,164.60	\$ 382.21	\$ 89.38	\$ 262.35	\$ 6,898.54
WWTP	\$ 100,600.36	\$ 6,059.18	\$ 1,417.07	\$ 8,007.78	\$ 116,084.39
Industrial Pretreatment	\$ 3,196.91	\$ 194.33	\$ 45.45	\$ 254.47	\$ 3,691.16
Totals	\$ 732,668.26	\$ 18,419.49	\$ 10,365.33	\$ 22,977.08	\$ 784,430.16